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– and –

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Attorneys for Delphi Salaried Retirees Association
and other Delphi Non-Union Salaried Retirees

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----x	Chapter 11 Case No. 05-44481 (RDD)
In re:	:
	:
DELPHI CORPORATION, et. al.,	:
	:
Debtors.	:
	:
	:
-----x	

**STATEMENT OF ELECTION THAT APPEAL BE HEARD BY THE UNITED STATES
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK**

The Delphi Salaried Retirees Association (“DSRA”) and other non-union salaried retirees of Delphi Corporation and its affiliated debtor entities (collectively “Appellants”) hereby elect, pursuant to 28 U.S.C. § 158(c)(1) and Federal Rule of Bankruptcy Procedure 8001, to have the

appeal from the judgment, order or decree of the Bankruptcy Court denying Delphi Retirees' motions to appoint an official retiree committee pursuant to Section 1114(d) of the Bankruptcy Code, 11 U.S.C. § 1114(d); holding that the protections of Section 1114 do not apply to Debtors' motion to terminate employee retiree benefit plans and programs that Delphi reserved the right to amend or modify; and authorizing Delphi to terminate all Delphi contributions to those plans effective April 1, 2009, heard by the United States District Court for the southern District of New York.

Dated: San Francisco, California
March 4, 2009

Attorneys For Delphi Salaried Retirees Association
And Other Non-Union Salaried Retirees Of Debtors

By: /s/ Neil A. Goteiner
Neil A. Goteiner

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